



Agenda Item Number: 2005-1-12A

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: January 11, 2005

Department: Commissioner Deanna Archuleta-Loeser **Staff Contact:** Suzanne Danciger, Commission Asst., District 3

TITLE: UNM Health Sciences Clinical Operations Board

ACTION: Motion to approve the appointment of Michelle Melendez to the Health Sciences Clinical Operations Board.

SUMMARY:

The lease agreement between the County and the University of New Mexico Board of Regents for the lease and operation of County owned health facilities was executed in November 1999 and designated operation to the UNM Board of Regents. Section V. "Governance" establishes a nine-member governing board. The County has the authority to appoint two members. Each of the members can serve two consecutive three-year terms. The Health Sciences Clinical Operations Board brings continuity to the fiscal issues and ensures that mental health and substance abuse programs are represented by County members on the Board.

Commissioner Deanna Archuleta-Loeser requests the appointment of Michelle Melendez to serve her first term expiring January 1, 2008. Ms. Melendez is currently employed with the New Mexico Department of Health as a Health Promotion/Media Specialist. She has been an advocate for policy reform regarding access to health care for uninsured, low income-residents and immigrants, and has a goal to improve the health of all New Mexico residents.

ATTACHMENTS:

1. Roster
2. Resume